

Local Agency Formation Commission Of Modoc County

Minutes of October 26, 2006

The Local Agency Formation Commission of Modoc County meets in Special Session this 26th day of October 2006 at the hour of 5:02 PM. Commissioners Present: Rod Gately, George Andreasen, Marie Neer, and Dan Macsay. Commissioner Michael Dunn being absent.

Present: John Benoit, Executive Officer.
Chester Robertson, City of Alturas
Conrad Montgomery, County of Modoc

1. Chairman Neer calls the meeting to order at 5:02 PM.
2. Approval of the Agenda (Additions and Deletions) No deletions of the agenda were made.
3. Correspondence: No correspondence was received.
4. Approval of the Minutes of September 21, 2006 and August 14th, 2006 minutes. A correction to page 3 , first full paragraph to the minutes of August 14th, 2006 was stated by Chairperson Neer was amended to read as follows:

"By motion made (Dunn) and seconded (Gately), the draft version of the MSR was accepted for review only subject to Commission approval. The motion passed by a voice vote"

The minutes of September 21, 2006 were continued until the next LAFCO meeting.

The minutes of August 14th, 2006 were approved by a unanimous vote.

5. Public Comment: No public comment was received.
6. Appoint Legal Counsel pursuant to Government Code Section 56384(b): Upon motion of Commissioner Andreasen and seconded by Commissioner Macsay, it was approved by 4 – 0 vote to appoint John Kenny as Commission Counsel with Commissioner Dunn absent.
7. Consider Agreement for the provision of Staff Services with John Benoit

Upon motion of Commissioner Andreasen and seconded by Commissioner Macsay, it was approved by a 4-0 vote with Commissioner Dunn Absent to authorize Chairperson Neer to sign an agreement with John Benoit for the provision of Staff Services for the remainder of Fiscal Year 2006-2007.

8. Review and Authorize payment of claims.

Claims submitted for September 2006 were approved by a motion of Commissioner Macsay and seconded by Commissioner Gately a 4-0 vote with Commissioner Dunn absent.

9. Work Program for the remainder of FY 2006-2007 : John Benoit presented a work program for the remainder of Fiscal Year 2006-2007. Mr. Benoit stated that it is possible some of the work stated in the work program, while initiated in 2006-2007, may be completed in a subsequent Fiscal Year. A motion to approve the work program was made by Commissioner Macsay and seconded by Commissioner Andreasen and approved by a 4-0 vote with Commissioner Dunn Absent.
10. Authorize staff to establish a local phone number for LAFCo Business: Upon motion of Commissioner Andreasen and seconded by Commissioner Macsay, it was ordered on a 4-0 vote with Commissioner Dunn absent to authorize staff to establish a local phone number for LAFCO business and pay the initial set-up fees.
11. Workshops regarding the Administrative Draft MSR, operational Bylaws, and Policies and Standards. After discussion it was recommended the Commission review and be prepared to discuss the Operational Bylaws for the conduct of LAFCO business at the next LAFCO meeting.
12. Executive Officer's monthly report.
John Benoit discussed the status of the two pending projects Hafer Hills and Butte Valley Lava Beds RCD and gave a budget report with a fund balance of \$27,569.24 .
13. Commissioner Reports: None were received.

Chairperson Neer adjourns the meeting at 6:00 PM to reconvene in Special Session on a Tuesday, December 12, 2006 at 5:00 pm

Approved: _____
Marie Neer, Chair

Attest: _____
John Benoit, Interim Executive Officer